

**CRIMINAL MINUTE SHEET**☒ **Arraignment / Change of Plea** ☒Date 10/02/13Time 10:08 am - 11:33 amCase No. 12-CR-81-F/13-CR-254-FInterpreter none

Int. Phone \_\_\_\_\_

**USA vs. PAUL D. CARDWELL**

Nancy D. Freudenthal	Abby Logan	Jan Davis	Tom Fitzgerald	Stephenson/Feezer
JUDGE	CLERK	CT REPORTER	PROBATION	MARSHAL

APPEARANCES Government Lisa LeschuckDefendant James Voyles☐ CJA ☐ FPD ☒ RET ☐ WAIVED

- ☐ Defendant waives Indictment  
☐ Information filed by Government  
☐ Superseding Indictment/Information filed by Government

**DEFENDANT ENTERS A PLEA OF**

- ☐ Not Guilty to Count(s) \_\_\_\_\_ of an Indictment  
☒ Guilty to Count(s) 1 and 2 (12-CR-81-2F) and 1 (13-CR-254-1F) of an Indictment  
☐ Nolo Contendre

**NOT GUILTY PLEA**

- ☐ Court accepts Nolo Contendre Plea  
☐ Court orders discovery per Rule 16 FRCrP  
☐ Court orders access to Grand Jury Transcripts  
☐ Motions to be filed in \_\_\_\_\_ days or  
on/before \_\_\_\_\_  
☐ Trial date set for \_\_\_\_\_ at \_\_\_\_\_  
In \_\_\_\_\_  
☐ Speedy trial expires on \_\_\_\_\_  
☐ Other \_\_\_\_\_

**GUILTY PLEA**

- ☒ Court is satisfied there is factual basis for plea of guilty  
☒ Defendant referred to probation for presentence investigation  
☒ Defendant advised on consequences of a plea of guilty  
☒ Plea Agreement filed  
☐ Sentencing set for 12/3/13 at \_\_\_\_\_  
In Cheyenne before Chief Judge Freudenthal (Crtrm #1)  
☐ Plea conditionally accepted  
☐ Count(s) \_\_\_\_\_ to be dismissed at time of sentencing

**BOND IS**

- ☒ Defendant is detained  
☐ Set at \$ \_\_\_\_\_ ☐ Cash or Surety ☐ Unsecured  
☐ Continued on the same terms and conditions  
☐ Continued on bond with the additional conditions:  
☐ Released on bond with the following conditions:

- ☐ 3<sup>rd</sup> party custody of \_\_\_\_\_  
☐ Report to Pretrial Services as directed  
☐ Maintain current residence  
☐ Not use or possess firearms/ammunition/explosives  
☐ Not use or possess alcohol  
☐ Submit to drug/alcohol testing  
☐ Surrender passport to \_\_\_\_\_  
☐ Obey all laws. Federal, State and Local  
☐ Undergo Medical/Psychiatric treatment/exam  
☐ Other \_\_\_\_\_

- ☐ Seek/Maintain employment  
☐ Travel restricted to \_\_\_\_\_  
☐ Abide by the following curfew \_\_\_\_\_  
☐ Not use or possess controlled substances/drugs  
☐ Not use alcohol to excess  
☐ Avoid all contact with \_\_\_\_\_  
☐ Post property or sum of money \_\_\_\_\_  
☐ Do not obtain passport